

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J76434

FILED
Apr 30, 2009
Secretary of State

Entity Name: DEVELOPERS OF SOUTHWEST FLORIDA, INC.

Current Principal Place of Business:

109 TAYLOR ST
STE 112
PUNTA GORDA, FL 33950 US

New Principal Place of Business:

223 TAYLOR STREET
PUNTA GORDA, FL 33950 US

Current Mailing Address:

PO BOX 511448
PUNTA GORDA, FL 33951 US

New Mailing Address:

FEI Number: 59-2837598 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOTITZKY, ED ESQ
109 TAYLOR ST STE 112
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

WOTITZKY, ED ESQ
223 TAYLOR STREET
PUNTA GORDA, FL 33950 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SDT () Delete
Name: CRIST, DOUGLAS E
Address: 130 BREAKER CT #123
City-St-Zip: PUNTA GORDA, FL

Title: VD () Delete
Name: JOHNS, LEWIS D
Address: 316 E MICHIGAN AVE
City-St-Zip: LANSING, MI

Title: PD (X) Delete
Name: FASSETT, RANDY
Address: 911 W MARION
City-St-Zip: PUNTA GORDA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change () Addition
Name: FASSETT, RANDY
Address: 95 NORTH MARION COURT #126
City-St-Zip: PUNTA GORDA, FL 33950 US

Title: VDT (X) Change () Addition
Name: JOHNS, LEWIS D
Address: 316 E MICHIGAN AVE
City-St-Zip: LANSING, MI 48933 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RANDY FASSETT

PDS

04/30/2009

Electronic Signature of Signing Officer or Director

Date